



# Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

February 10, 2015  
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, David Schold, Greg Brummond, Matt Connealy, Perry Rogers, Ted Connealy and Gerald Newill.

The meeting opened at 9:00 A.M. upon motion by Rogers, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meeting Act was posted on the wall.

Upon motion by Schold, seconded by Newill, the agenda was approved, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and the Zoning Report for January, were approved upon motion by Rogers, seconded by T.Connealy, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T. Connealy and Newill. Nays – none.

The minutes of the last meeting were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The following Miscellaneous Receipts in the amount of \$1,237,213.33, along with the Fund Balance Report, were approved upon motion by M.Connealy, seconded by Schold, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

TOBACCO LICENSE	10.00
ZONING PERMITS	125.00
CO CLERK-FILING & RECORDING	3,268.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	3,529.65
CO CLERK-MISC	113.50
DISTRICT COURT-FILING FEES	150.00
DISTRICT COURT-COST REFUNDS	463.00
DISTRICT COURT-MISC FEES & REVENUE	627.25
DISTRICT COURT-FILING FEES	50.00
CO COURT-MISC FEES	73.00
ELECTION REIMBURSEMENTS	2,580.95
CO SHERIFF-SERVICE FEES	1,478.80
CO SHERIFF-MILEAGE & COSTS	1,254.05
INTOX/BREATH ANALYZER FEES	75.00



# Burt County Board Minutes



TITLE	
INSPECTIONS	790.00
GUN PERMITS	135.00
FINGER PRINT CHARGES	40.00
CO SHERIFF-MISC REFUND	28.00
CO ATTORNEY-CHECK COLLECTION	30.00
INTEREST ON INVESTMENTS	0.08
MISC REVENUE	3,598.20
FEMA DISASTER MONEY	15,042.42
MOTOR VEHICLE FEES	16,800.26
HIGHWAY/STREET ALLOCATION	76,819.78
ROAD-MISC REVENUE	165.30
FUND TRANSFER -CO GEN TO ROAD	100,000.00
CO CLERK-PRESERVATION & MODERNIZATION	617.00
STOP PROGRAM	300.00
INHERITANCE TAX-JOHN C HALL ESTATE	446,628.25
INHERITANCE TAX-JAMES CORNISH ESTATE	506.79
INHERITANCE TAX-ELEANOR L. PENKE	10,000.00
PLAT BOOK SALES	68.00
911 WIRELESS SERVICE FUND	4,771.30
COUNTY 911 SURCHARGES	5,181.00
COUNTY COURT FINES-REGULAR	4,699.10
CRAIG FIRE-GENERAL	322.09
DECATUR FIRE-GENERAL	2,209.54
LYONS FIRE-GENERAL	2,416.94
OAKLAND FIRE-GENERAL	4,599.76
DECATUR FIRE-BOND	912.66
LYONS FIRE-BOND	384.22
OAKLAND FIRE-BOND	886.49
CO COURT-TEKAMAH CITY VIOLATION	25.00
STATE OF NEBR-PROPERTY TAX CREDITS	520,052.62
STATE OF NEBR-MOTOR VEHICLE PRO RATE	5,385.33

Communication from Northeast Nebraska Solid Waste Coalition was noted and placed on file.

Attendance to the 2015 NACO Institute of Excellence was discussed. The Board approved to send two Burt County Employees. County Clerk Sarah Freidel will attend.

Attendance to the NE Nebr. Asso. Of County Officials 2015 Spring Workshop at Northeast Community College Lifelong Learning Center was discussed. County Clerk Freidel will submit registrations the end of February.

Upon motion by M.Connealy, seconded by Rogers, the Board appointed the following Planning Commission Members: Rodney Bromm, Jay Hovendick and Larry Larsen, with



# Burt County Board Minutes



roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by Schold, seconded by Newill, the Board appointed the following Board of Adjustment Members: Rodney Bromm, Jon Ronnfeldt and Billy Riecken, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Upon motion by M.Connealy, seconded by Rogers, the Board approved the removal of Marge Shumake and the addition of Sarah Freidel to be on the list of employees who can be requested to be added to the Grievance Board when a particular grievance has been submitted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

The Road Committee reported that next meeting they will bring back recommendations to the Board in regards to the tractor and road maintainer that has been discussed in the past. Brummond from the Road Committee also opened brief discussions about a possible employee questionnaire being drafted. No action was taken.

At 9:45 Chairman Morrow opened the following bids for 2015 Lawn Treatment Applications.

KB Lawn \$1,170.00

Tobin's Turf Care \$1,560.00

Grounds and Maintenance Superintendent Pete Ueding and the Board reviewed the bids. Newill moved to accept the low bid with KB Lawn, T.Connealy seconded the motion, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Roland Richards and Roger Moderow came before the Board on behalf of Oakland Township. Questions were posed as far as maintenance responsibilities when it comes to ice removal on the newly paved County Road O (CVA Road). Being a Township Road, there are no changes with the maintenance responsibilities lying with the township.

Upon motion by M.Connealy, seconded by Rogers, - all voting Aye, Chairman Morrow opened the Public Hearing for the One and Six Year Road Plan at 10:30 am.

Melvin Schmidt and Mark Blackford came before the Board with concerns of road conditions in the area of CR C and CR 21. Concerns were expressed in regards to water drainage on roads around Schmidt's property and poor road conditions for heavy truck traffic in and out of Craig Cattle Co. They asked for traffic count studies to begin and the County's one and six year road plan to consider paving approximately 1 ¼ miles of CR 21.

Allen Soll and Brett Langley attended on behalf of the Tekamah Airport Authority. They asked for the one and six road plans to keep moving the plans up the list for getting a



# Burt County Board Minutes



route/road to the airport entrance paved.

Will Belfrage spoke in regards to a bridge Northwest of Tekamah.

Roland Richards asked about a bridge on CR O in Oakland Township. Superintended Peggy informed him that tubes for this bridge are already in the plans.

There being no further public comments, the Chairman Morrow closed the Public Hearing and returned to regular session at 11:00 a.m. upon motion by M.Connealy, seconded by Newill, all voting – Aye.

Board Member M.Connealy offered the following resolution and moved for its adoption:

## **RESOLUTION NO. 2015-02**

**WHEREAS**, PURSUANT TO L.B. 1302 OF THE 80<sup>th</sup> LEGISLATURE OF THE STATE OF NEBRASKA, A PUBLIC HEARING WAS HELD BY THE BURT COUNTY BOARD OF SUPERVISORS FOR THE PURPOSE OF DRAFTING A ONE AND SIX YEAR ROAD PLAN TO DESIGNATE SPECIFIC ROAD AND BRIDGE IMPROVEMENTS FOR BURT COUNTY ROADS.

**WHEREAS**, LEGAL NOTICE WAS PUBLISHED IN THE BURT COUNTY OAKLAND INDEPENDENT WHICH IS A LEGAL NEWSPAPER IN THE COUNTY.

**BE IT FURTHER RESOLVED**, THE ONE AND SIX YEAR ROAD PLANS WERE FULLY DISCUSSED BY THE HIGHWAY SUPERINTENDENT WITH THE COUNTY BOARD AND THOSE PRESENT.

**NOW THEREFORE BE IT RESOLVED** BY THE BURT COUNTY BOARD OF SUPERVISORS THAT THE ONE AND SIX YEAR ROAD PLANS FOR ROAD IMPROVEMENTS IN BURT COUNTY BE APPROVED AS PRESENTED BY THE HIGHWAY SUPERINTENDENT AND AS ADVERTISED AND THAT SUCH PLANS BE ORDERER SUBMITTED TO THE STATE HIGHWAY COMMISSION ALONG WITH OTHER EVIDENCE AS REQUIRED BY THE RULES AND REGULATIONS OF THE STATE HIGHWAY COMMISSION.

APPROVED THIS 10<sup>TH</sup> DAY OF FEBRUARY, 2015.

BURT COUNTY BOARD OF SUPERVISORS      CLIFFORD L. MORROW  
CHAIRMAN

DAVE SCHOLD	GERALD NEWILL
GREG BRUMMOND	MATT CONNEALY
PERRY ROGERS	TED CONNEALY

ATTEST: SARAH J. FREIDEL  
COUNTY CLERK

Board Member Schold seconded the motion, and Chairman declared it adopted, with roll call vote as follows: Ayes – Morrow, Schold, Brummond, M.Connealy, Rogers, T.Connealy and Newill. Nays – none.

Board Member Matt Connealy shared information with the Board about LB 106.



# Burt County Board Minutes



There being no further business to come before the Board at this time, the Board adjourned at 11:23 A.M. until 9:00 A.M. February 27, 2015.

ATTEST: SARAH J. FREIDEL  
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN  
BURT COUNTY BOARD OF  
SUPERVISORS

These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.